

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – January 19, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, January 19, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager) Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Chris Eckert.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and reported the following events:

- Pine Cone Bird Feeders 1/23/09 - 10am-12pm
- Art Class “Winter Landscape” 2/6/10- 9:30am
- Sled Riding/Snowman Contest 2/20/10 11-2pm
- Art Class “Winter Still Life” 2/26/09 9:30am
- Philadelphia Flower Show 3/1/10 8am-6pm

Also:

A DCNR “Grant Workshop” Thursday, February 18 @ Luzerne Community College
Monroe County Greenway Leadership Forum on Fri, April 9 @ ESU, Stony Acre from 7am-4pm.

Public Comment. None.

Minutes. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the January 4th reorganization meeting, as distributed. (3-0) On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the January 4th Supervisor meeting, as distributed. (3-0)

Correspondence.

PLTA Conference. Will be held April 8, 9 & 10th. Chuck Gould will be going on April 9 & 10. Dave Fleetwood will be going on April 10th. Dave Albright will be presenting, therefore, one of his registration and accommodations will be paid. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve this conference. (3-0)

Old Business.

Outdoor wood burner ordinance – TABLED until further notice.

Discussion & possibly award renovation bid. The bids were opened for renovation of the Township building previously occupied by District Justice York. This area will become our new reception area. Attached is the bidder list and pricing. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this decision until the February 2nd meeting to have time to review the bids. (3-0)

New Business.

Amend Ordinance 56-Vehicles & Traffic. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to authorize Atty. McDonald to advertise our intent to amend Ordinance 56-Chapter 115 Vehicles & Traffic to include language to authorize designated Township personnel to tow vehicles left on the right-of-way during an emergency and also revise language in Violation & Penalties to include the issuance of tickets. The hearing date will be February 2, 2010 at 7:00 p.m. (3-0)

File Complaints in Monroe County Court. Several fees owed to the Township have been long overdue, and attempts to collect them have been unsuccessful. On motion made by Dave Fleetwood, seconded by Chris Eckert, it was voted to Authorize Atty. McDonald to file actions in Monroe County Court for recovery on Rylka & Natale. (3-0)

Amend Fee Schedule – Resolution 2010-01. From time to time the fee schedule has to be adjusted. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to amend the fee schedule by approving and signing Resolution 2010-01. (3-0)

Energy efficient traffic signal lights – Resolution 2010-02. We have applied for a grant through NEPA to change our current traffic signal bulbs to energy efficient ones. We could get approximately the grant value \$21,000.00 without any match from the Township. They need a resolution from the Board of Supervisors in support of this. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve and sign Resolution 2010-02. (3-0)

Bills. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the general fund bills. (3-0)

Plans.

Heller, Larry & Kathleen. (Minor Subdivision) Brian Courtright. It was asked via phone to table this plan tonight, as further sewage testing needs to be completed. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 12/18/08) (open ended waiver 12/2/09) **Located at the intersection of McIlhaney & Mills Roads**

Mountain Crest Plaza – Revised Plans. Engineer McDermott’s comment letter dated January 12, 2010 was reviewed. It was noted that the no-parking fire lanes need to be added to the plans. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight until the additional information can be verified on the plan. (3-0) **Located on Rte 115 next to the Fabric Store.**

Skaflestad, Clyde – Cost estimate discussion. A letter has been received from Atty. Matergia asking on behalf of his client, if the Board would consider revising our development agreement to provide financial security be placed at the time of issuance of a building permit. The purpose for making this request is to satisfy the condition of approval so that his client receives the benefits provided under the Municipalities Planning Code that limit the effect of ordinances enacted after the approval date. A brief discussion ensued and on motion made by Dave Fleetwood, seconded by Chris Eckert the request has been denied. The Board said they should abide by the ordinance requirements. (3-0) The Board asked Atty. McDonald to send a letter to Atty. Matergia. **Located on Marion Lane – Brodhead Manor.**

Planning Module Approval.

Heller, Larry & Kathleen. It was asked via phone that this module approval be tabled. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this module. (3-0)

Adjournment. There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn into executive session on a legal matter at 7:48 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary